

Woodlands Partnership of Northwest Massachusetts Board 2023

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Woodlands Partnership of Northwest Massachusetts Board

Date Tuesday, January
31, 2023

Location: Virtual
Members of public are welcome!
RSVP by emailing
sargetsinger@newenglandforestry.org
to request a Zoom link &
dial-in option.

Facilitator(s) H. Art, Chair –
Woodlands
Partnership Board
Lisa Hayden,
Admin. Agent, New
England Forestry
Foundation (NEFF)

Time 6:00-8:00 p.m.

Room: N/A

ATTENDEES: Woodlands Partnership (WP) Board
Members and Public

GUEST PRESENTER(S): Peter Church,
Director of Forest Stewardship,
DCR; Jennifer Fish, Director of
Service Forestry Program, DCR

PROJECT STAFF: B. O'Connor – EOEEA, L. Hayden –
NEFF, S. Argetsinger – NEFF

Agenda items	Estimated Time	Key Person(s)
1. Call to order and land acknowledgement	6:00 p.m.	H. Art, Chair - WP Board
2. Board attendance roll call	6:02 p.m.	S. Argetsinger - NEFF
3. Review and approval of October 11, 2022 Board Minutes 	6:10- 6:15 p.m.	A. Peteroy, Clerk - WP Board
4. MA Department of Conservation and Recreation (DCR) Presentation	6:15- 6:45 p.m.	P. Church - DCR; J. Fish - DCR
<i>Guest Speakers from DCR:</i> -Peter Church, Director of Forest Stewardship -Jennifer Fish, Director of Service Forestry Program		
Q&A with WP Board / public	6:45- 7:00 p.m.	H. Art, Chair - WP Board
5. Board officers recruitment update and discussion of bylaws requirements for Chair and Vice Chair	7:00- 7:10 p.m.	H. Art, Chair - MTWP Board
6. Partnership 10-year Plan design posted on website Last call for edits for accuracy by Feb. 10	7:10- 7:15 p.m.	L. Hayden, NEFF/ Agent

7. Legislative outreach and funding successes a. Legal name change b. “Action on Forest Climate Resilience” CDS proposal	7:15- 7:25 p.m.	H. Art, Chair - WP Board; L. Hayden, NEFF/ Agent
8. Upcoming events a. Webinar hosted by the EOR Committee: <i>Waste or Resource? A Panel on Wood Residue</i> . Thursday, Feb. 2, Noon-1:30 pm b. Public Stakeholder meeting for Virtual Forest Center, Feb. 27, 7:00-8:30 p.m. c. Earth Day tree-planting volunteer day in Williamstown d. Brief update on current grant activities	7:25 – 7:35 p.m.	L. Hayden, NEFF/ Agent
9. Scheduling Woodlands Partnership Annual Meeting	7:35-7:40	L. Hayden, NEFF/ Agent
10. Standing Committee updates a. Natural Resource Based Economic Development: tracking metrics in the WP region b. Education, Outreach & Research: WP website update; marketing plans - logo, social media	7:40 – 7:50 p.m.	J. Thomas – WP Board; K. Conlin – WP Board
11. Public comment	7:50 p.m.	H. Art, Chair - WP Board
12. Adjournment	8:00 p.m.	H. Art, Chair - WP Board
▲- Action Required		
Please contact the facilitator (978-952-6856 x121) with any requests for accessibility.		